

**RESOLUTION NO. 42 - 12**

**BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**May 21, 2012**

**A Resolution Approving Reimbursement Agreement With Eric Plackis  
Regarding Hillside Avenue, Brick Township, New Jersey**

**WHEREAS**, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") has approved an application which involves a minor subdivision of Block 12.17, Lots 991.01 and 991.02, Brick Township, New Jersey (hereinafter referred to as the "Property"); and

**WHEREAS**, the application was submitted by Eric Plackis (hereinafter referred to as the "Developer") and involves the replacement of an existing four inch water main with a six inch water main in the bed of Hillside Avenue in order to accommodate the newly constructed building lot and to provide for connection to the existing homes located on Hillside Avenue; and

**WHEREAS**, the Developer and the Authority have negotiated an agreement whereby the Authority will reimburse the Developer its (the Authority's) fair share cost of the upgrading of the water main; and

**WHEREAS**, a Reimbursement Agreement has been prepared by the Authority Solicitor and the Commissioners believe it fair and appropriate:

**NOW, THEREFORE, BE IT RESOLVED** this 21st day of May, 2012, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority approves and authorizes execution and acceptance of the Reimbursement Agreement prepared by the Authority Solicitor, a true copy of which is on file at the office of the Administrative Secretary and can be reviewed by the public during normal business hours.

2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

3. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:

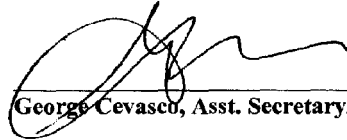
- (a) Honorable Joseph M. Veni, P.E., Chairman;
- (b) James F. Lacey, Executive Director;

**DASTI, MURPHY  
McGUCKIN, ULAKY,  
CHERKOS & CONNORS**  
  
COUNSELLORS AT LAW  
  
620 WEST LACEY ROAD  
P.O. BOX 1057  
FORKED RIVER, N.J. 08731

- (c) Stephen T. Specht, P.E., Deputy Executive Director;
- (d) Frank Planko, C.F.O.;
- (e) Jerry J. Dasti, Esquire; and
- (f) Eric Plackis.

**CERTIFICATION**

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 21st day of May, 2012, a quorum being present and voting in the majority.

  
George Cevaseo, Asst. Secretary/Treasurer

Prepared by:

**DASTI, MURPHY, McGUCKIN, ULAKY,  
CHERKOS & CONNORS**  
Forked River, New Jersey 08731

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**DASTI, MURPHY  
McGUCKIN, ULAKY,  
CHERKOS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD  
P.O. BOX 1067  
FORKED RIVER, N.J. 08731

# BRICK UTILITIES

THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

## THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY CERTIFICATION OF FUNDS AVAILABLE

PURSUANT TO N.J.A.C. 5:30 - 5.4, AND ANY OTHER APPLICABLE REQUIREMENTS, I FRANK PLANKO, CHIEF FINANCIAL OFFICER OF THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY ("BTMUA"), HEREBY CERTIFY THAT THERE ARE AVAILABLE SUFFICIENT UNCOMMITTED FUNDS IN THE BUDGET LINE ITEM(S) OF BTMUA AS INDICATED BELOW IN THE AMOUNT OF \$ 15,000 FOR THE AWARD OF THE CONTRACT AS INDICATED BELOW.

VENDOR TO BE AWARDED CONTRACT: Arise Plastics  
 DESCRIPTION OF CONTRACT: Water Main Upgrade - Reimbursement  
 AMOUNT OF CONTRACT AWARD: \$15,000  
 AMOUNT CERTIFIED: \$15,000  
 RESOLUTION NUMBER: 42-12

<u>BUDGET LINE ITEM(S) TO BE CHARGED:</u>	<u>AMOUNT</u> *
1.) <u>Project # 774005 - Water Dist Upgrade</u>	\$ <u>15,000</u>
2.) _____	\$ _____
3.) _____	\$ _____

DATE CERTIFIED: 5/2/12

Frank Planko  
 FRANK PLANKO, CHIEF FINANCIAL OFFICER

\* \$40,000 remaining for this line item in the April 23, 2012 capital report.